

COMPANY No. 08190187

A PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS OF:

SOUTHFIELDS ACADEMY (the "Company")

CIRCULATION DATE: 8th March 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company have received a requisition from members holding not less than 5% of the voting rights of the Company's membership and accordingly propose that:

- resolutions 1 and 2 below are passed as special resolutions ("**Special Resolutions**"); and
- resolution 2 below is passed as an ordinary resolution ("**Ordinary Resolution**").

SPECIAL RESOLUTIONS

1. *THAT the draft regulations attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.*
2. *THAT the name of the company be changed from Southfields Academy to Southfields Multi Academy Trust.*

ORDINARY RESOLUTION

3. *THAT the directors of the Company file the revised Articles of Association at Companies House within 15 days of the above resolution.*

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions and Ordinary Resolution.

The undersigned, a person entitled to vote on the above resolutions from the circulation date, hereby irrevocably agrees to the Special Resolutions and Ordinary Resolution:

Signed by



Date

14/3/17



NOTES

1. You can choose to agree to both the Special Resolutions and the Ordinary Resolution or neither of them but you cannot agree to only one of the resolutions. If you agree to both of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By hand:** to Mr Stephen Elson, Business Manager at Southfields Academy, 333 Merton Road, London SW18 5JU
- **Post:** returning the signed copy by post to Mr Stephen Elson, Business Manager at Southfields Academy, 333 Merton Road, London SW18 5JU
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to stephen.elson@southfields.wandsworth.sch.uk. Please enter "Written Resolutions" in the e-mail subject box.

If you do not agree to all of the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. Unless sufficient agreement has been received for the resolutions to pass, they will lapse within 28 days. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

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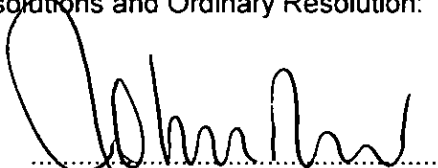
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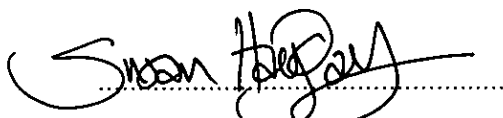
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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 8190187

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SOUTHFIELDS ACADEMY

a company incorporated as private limited by guarantee; having its
registered office situated in England and Wales; has changed its name to:

SOUTHFIELDS MULTI ACADEMY TRUST

Given at Companies House on **5th April 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**